



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 11, 2005, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption to repeal proprietary petroleum pipeline
franchise granted to Texaco Trading and Transportation, Inc.

On motion of Supervisor Burke, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe, Antonovich and Molina; Noes: None, the Board adopted the attached Ordinance No. 2005-0009F entitled, "An ordinance repealing Ordinance No. 88-0059F, which granted a proprietary petroleum pipeline franchise to Texaco Trading and Transportation, Inc." This ordinance shall take effect February 10, 2005.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Interim Director of Public Works
Fire Chief